



Harbor Development Commission

February 12, 2009 – 5:00 P.M. - **Agenda**
106 Co-Op Wharf

View Minutes

1. **Call to Order and Roll Call**
2. **Approval of the Minutes from January 8, 2009 and Executive Session from November 13, 2008**
3. **Correspondence**
4. **Old Business**
 - A. Derelict Vessels
5. **New Business**
 - A. Ratification of Contracts
 - i. Harbor Coordinator
 - ii. Navigational Dredging
 - B. Mooring Regulations: Proposed Amendments
 - C. HDC Piers and Wharves Regulation: Proposed Amendments
 - D. Harbor Trustee Council Funds: Letter of Support
6. **Reports:**
 - A. Executive Director's Report
7. **Finances:**
 - A. FY2008 Budget Close-out Status
 - B. FY2009 Budget
 - C. Bills paid for January 2009
8. **Executive Session**
 - A. Real estate
9. **Next Meeting Date**

February 19, 2009: Special Meeting to adopt regulatory revisions
March 12, 2009: Monthly Commission Meeting
10. **Adjournment**